

TOWN OF VERNON

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OFFICE OF THE LOCAL HISTORIC PROPERTIES COMMISSION

Minutes - Regular Meeting - February 8, 2018

Chairman Hurd called the meeting to order at 8:00 PM at the Vernon Historical Society.

1.0 Roll Call - Members present were Hurd, Quinn, and Nelson. Absent were Saucier and Iacobello. Alternates Trapp and Sierakowski were present. Alternate Trapp sat for Saucier and Alternate Sierakowski sat for Iacobello. Alternate Nicholson was absent. Also present were Shaun Gately, Economic Development Coordinator and Matt Gunter, Esq., representing Ticket Network.

2.0 Approval of Minutes

- 2.1 Regular Meeting December 14, 2017. A motion to approve the minutes as presented was made by Sierakowski, seconded by Trapp and voted in the affirmative unanimously.
- 3.0 Communications None has been received.
 - 3.1 Chairman Hurd reported that the meeting schedule for 2018 was filed with the Town Clerk's office on December 15. A letter to the PZC was sent in support of site plan renovations to 1 Ellington Avenue as approved in December 2017.
- 4.0 Review of the PZC, ZBA, and Demolition Applications -
 - 4.1 Attorney Matt Gunter representing Ticket Network presented the proposed plans for the purchase and renovation of 97 Main Street, the Talcottville School. The proposed use would be for training of ten to twelve software engineers. Additional parking spaces would not be required with the employees shuttled to and from the current South Windsor facility. Necessary renovations will include refurbishing the roof, windows, furnaces with mold and asbestos abatement required. Landscaping will be done. It was suggested that a survey to determine property lines be performed. As the plans are further developed, the LHPC will be asked for a certificate of appropriateness with an application for adaptive reuse. Atty. Gunter was given a copy of the LHPC Guidelines.

5.0 Unfinished Business

- 5.1 Study of the Strong Farm, War Memorial Tower, Lucina Chapel and Hockanum Company House: No report. Chairman Hurd will complete work.
- 6.0 New Business none

7.0 The meeting was adjourned at 8:50 PM with a motion made by Quinn, seconded by Sierakowski and unanimously approved.

DRAFT FOR APPROVAL (SIL

Carol S. Nelson, Secretary

March 8, 2018